

July 30, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

***FLOOD CONTROL DISTRICT
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, JULY 30, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:01 a.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Nicole Temple, Assistant Clerk.

Approval of Statement of Proceedings/Minutes for the meeting of May 21, 2014.

ACTION:

ON MOTION of Director R. Roberts, seconded by Director D. Roberts, the Board of Directors of the San Diego County Flood Control District Board approved the Statement of Proceedings/Minutes for the meeting of May 21, 2014, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

Public Communications: [No Speakers]

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Flood Agenda Items

Agenda # Subject

1. NOTICED PUBLIC HEARING:
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2014-15 LEVIES FOR
PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND
ZONES, AND STORMWATER MAINTENANCE ZONES
[FUNDING SOURCE(S): INDIVIDUAL DISTRICT FUNDS]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 4)

2. ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT TO CONSTRUCT WOODSIDE AVENUE FLOOD CONTROL IMPROVEMENTS [FUNDING SOURCE(S): AVAILABLE FLOOD CONTROL DISTRICT FUND BALANCE, FEDERAL EMERGENCY MANAGEMENT AGENCY, ROAD FUND FUND BALANCE AVAILABLE, AND UNANTICIPATED REVENUE FROM SAN DIEGO GAS AND ELECTRIC, AT&T AND COX COMMUNICATIONS]
(4 VOTES)

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 14)

**FL1. SUBJECT: NOTICED PUBLIC HEARING:
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2014-15
LEVIES FOR PERMANENT ROAD DIVISION ZONES,
COUNTY SERVICE AREAS AND ZONES, AND
STORMWATER MAINTENANCE ZONES
(DISTRICTS: ALL)**

OVERVIEW:

A public hearing is required annually to confirm and adopt levies for Permanent Road Division Zones, County Service Areas and Zones, and Flood Control District Stormwater Maintenance Zones prior to placement of the levies on the tax roll. All levies described in this staff report have been previously approved by property owner ballots or registered district voter elections in accordance with Articles XIII A-D of the California Constitution and remain within previously approved limits to those levies.

These annual levies are for the purpose of providing a variety of services such as road maintenance, street lighting, park and landscape maintenance, fire protection, stormwater management facilities, paramedic and emergency medical services, and regional emergency communication services.

In Fiscal Year 2014-15, 48 Permanent Road Division Zones, 15 County Service Areas and Zones, and three Flood Control District Stormwater Maintenance Zones will levy within their voter-approved range. There are increases proposed in six County Service Areas and a decrease proposed in one Permanent Road Division Zone. The increases are based on approved cost index escalators for each district.

Following is a summary of the proposed levies.

Permanent Road Division Zones (48 Zones; one change)

Road Services: Permanent Road Division (PRD) 1000 is the overarching district for road maintenance activities in neighborhoods. Within the division there are 48 Zones that levy assessments. Of those, in Fiscal Year 2014-15, PRD 1008 Canter Road will reduce its benefit assessments by an average of 50% as major roadwork was completed in Fiscal Year 2013-14 and there are sufficient reserves for future road maintenance. With the exception of PRD 1008 Canter Road which will have a reduced benefit assessment, the remaining 47 Zones' assessments will remain unchanged and are within their voter approved range.

County Service Areas and Zones (15 Total; six changes)

A. Parks (Three Areas): County Service Areas levying with no increase are:

1. 26 Rancho San Diego
2. 128 San Miguel

The third Park County Service Area, San Dieguito Local Parks District No. 83 – Zone A (4S Ranch), will levy an assessment within its ballot-approved maximum rate, based on the CPI of 1.31% to fully fund operational costs during Fiscal Year 2014-15 (average increase of \$1.50 per resident).

B. Public Works (Two Areas): County Service Areas levying with no increase are:

1. 26A Cottonwood Village, providing landscaping and firebreak service
2. 26B Monte Vista, providing landscaping service

C. San Diego County Flood Control District (One Area): County Service Area levying with no increase is:

1. 136 Sundance Detention Basin

D. Public Safety Communications (Three Zones): 800 MHz Regional Communications System County Service Area No. 135:

The 800 MHz Regional Communication System is managed by the Sheriff's Department and provides 800 MHz Communications to:

1. Zone B – Del Mar
2. Zone H – Solana Beach
3. Zone F – Poway

The levy will not include an increase for these three zones.

E. Fire Services (Four Areas):

The following four areas will levy assessments within their voter-approved maximum rates.

1. County Service Area No. 107 – Elfin Forest will increase the levy in Fiscal Year 2014-15 by \$8.50. This increase is based on the voter approved annual flat rate increase of \$8.50 per year for CSA 107 – Elfin Forest.
2. County Service Area No. 135 - San Diego County Fire Authority (Three Areas).
 - Palomar Mountain levy assessment will be increased for Fiscal Year 2014-15 by 1.31% based on CPI.
 - San Pasqual levy assessment will be increased for Fiscal Year 2014-15 by 1.31% based on CPI.
 - Mount Laguna will levy an assessment with no increase for Fiscal Year 2014-15.

F. Emergency Medical and Paramedic Services (Two Areas):

The following two areas' levy will reflect an increase based on the CPI of 1.31%, which is within their voter-approved maximum.

1. County Service Area No. 17 – San Dieguito Emergency Medical Services
2. County Service Area No. 69 – Heartland Paramedic Services

Flood Control District – Stormwater Maintenance Zones (Three Zones):

The following three Flood Control District Stormwater Maintenance Zones will levy within their voter-approved range and will not include an increase in Fiscal Year 2014-15.

1. No. 3-4978-1 – Blackwolf
2. No. 4-4249-3 – Lake Rancho Viejo
3. No. 3-5142-1 – Ponderosa

This request is to adopt resolutions confirming levies for various districts. Upon adoption, the levies will be placed on the tax roll, so that district members can pay amounts necessary to provide district services through their property tax bills.

FISCAL IMPACT:

Funds for processing this request are included in the Fiscal Year 2014-15 CAO Approved Operational Plan. The funding source is individual district funds. The levies are consistent with revenues shown in the proposed budgets for the Permanent Road Division Zones, County Service Areas and Zones, and the Flood Control District Stormwater Maintenance Zone. The CAO Recommended Operational Plan was submitted to the Board on May 6, 2014 (11), and was subject to public hearings from June 9 through June 18, 2014. The Operational Plan for the Permanent Road Division Zones, County Service Areas and Zones, and the Flood Control District Stormwater Maintenance Zone were approved following budget deliberations on June 24, 2014. Final budget adoption is scheduled for August 5, 2014. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Directors of the San Diego County Flood Control District:

1. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT ACTING AS THE GOVERNING BODY OF STORMWATER MAINTENANCE ZONES 3-4978-1 BLACKWOLF, 4-4249-3 LAKE RANCHO VIEJO, AND 3-5142-1, PONDEROSA, ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2014-15.

(Relates to Board of Supervisors Agenda No. 4)

ACTION:

ON MOTION of Director R. Roberts, seconded by Director D. Roberts, the Board of Directors of the San Diego County Flood Control District Board took action as recommended, on Consent, adopting Resolution No. 14-114, entitled: RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT ACTING AS THE GOVERNING BODY OF STORMWATER MAINTENANCE ZONES 3-4978-1 BLACKWOLF, 4-4249-3 LAKE RANCHO VIEJO, AND 3-5142-1, PONDEROSA, ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2014-15.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

FL2. SUBJECT: ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT TO CONSTRUCT WOODSIDE AVENUE FLOOD CONTROL IMPROVEMENTS (DISTRICT: 2)

OVERVIEW:

The Woodside Avenue Flood Control Improvements Project, in unincorporated San Diego County, is located on Woodside Avenue between Winter Gardens Boulevard and west of Riverview Avenue and crosses underneath State Route 67 (57th Edition Thomas Guide Page 1231-J4). The existing flood control channel is under-sized which puts local businesses and homes located on Woodside Avenue at risk during moderate storm events. This project replaces the existing drainage system on Woodside Avenue with a drainage system that will accommodate a 100-year flood. In addition, all existing overhead utilities will be converted to underground facilities.

This is a request to approve advertisement and subsequent construction contract award to the lowest responsible bidder for the Woodside Avenue Flood Control Improvements Project. The estimated construction cost is \$15,922,117, including contingency.

This item is also a request for authority to execute construction agreements with the City of San Diego, Helix Water District and Padre Dam Municipal Water District and a Maintenance Agreement with the State Department of Transportation for maintenance of the new drainage system within State Route 67 Right of Way.

This is also a request to appropriate funding for the project, based on unanticipated revenues from FEMA through a Hazard Mitigation Program grant, available Flood Control District fund balance, available Road Fund fund balance, and unanticipated revenue from San Diego Gas and Electric, AT&T, and Cox Communications for utility undergrounding.

Upon Board approval, the Department of Purchasing and Contracting will advertise and subsequently award a contract for construction, which is scheduled to begin in fall 2014 and be completed in fall 2016.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 CAO Approved Operational Plan in the Department of Public Works Detailed Work Program. Construction costs are estimated to be \$15,922,117, including contingency. The funding sources are available Flood Control District fund balance (\$9,813,597), Federal Emergency Management Agency (\$1,942,945), Road Fund fund balance available (\$2,979,362), and unanticipated revenue from San Diego Gas and Electric (\$975,771), AT&T (\$143,472) and Cox Communications (\$66,970). There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Directors for the San Diego County Flood Control District:

1. Establish appropriations of \$11,756,542, in the Flood Control District for Woodside Avenue Drainage Improvements construction based on available Flood Control District fund balance (\$9,813,597) and unanticipated revenue from the Federal Emergency Management Agency (\$1,942,945). **(4 VOTES)**
2. Authorize the Clerk of the Board to execute, upon receipt, Construction Agreements between the San Diego County Flood Control District and the City of San Diego, the Helix Water District and the Padre Dam Municipal Water District for construction of water and sewer main facilities within the project.
3. Authorize the Clerk of the Board to execute, upon receipt, a Maintenance Agreement between the San Diego County Flood Control District and the State Department of Transportation for maintenance of the new drainage system within State Route 67 Right of Way.

(Relates to Board of Supervisors Agenda No. 14)

ACTION:

ON MOTION of Director R. Roberts, seconded by Director D. Roberts, the Board of Directors of the San Diego County Flood Control District Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

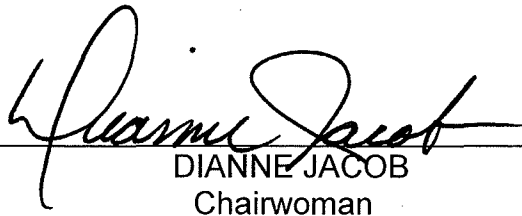
There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 10:00 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors of the
San Diego County Flood Control District


Notes: Miller

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Flood Control District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Wednesday, September 17, 2014.


DIANNE JACOB
Chairwoman

Attest:


THOMAS J. PASTUSZKA
Clerk of the Board

07/30/14 FLOOD CONTROL DISTRICT